

**Draft Leadership Council Decision-Making Schedule for the Action Agenda  
April 21, 2008**

Action Agenda Question/Component	April 29-30	June 12-13	July 23-24	September 4-5	October 22-23
<p><i>What is the status of Puget Sound's health and what are the greatest threats to it?</i></p> <p>(Problem statement for Puget Sound by geographic area and issues)</p>	<p>Review all component parts and status:</p> <ul style="list-style-type: none"> <li>Overview of draft Sound-wide Status and Threats report</li> <li>Review highlights from five topic forums and integration strategy</li> <li>Review Action Area profile concept</li> </ul>	<p>Confirm a draft problem statement for the ecosystem and all six goals using:</p> <ul style="list-style-type: none"> <li>Sound-wide status and threats</li> <li>Topic forum synthesis</li> <li>Input from ECB</li> </ul> <p>Give guidance for further discussion and next steps on problem statement, including review in action areas</p>	<p>Hold for potential guidance to refine problem statement</p> <ul style="list-style-type: none"> <li>Discuss final synthesis paper if needed</li> </ul>	<p>Final guidance to staff re refinements to the problem statement and Action Area profiles based on public discussion</p>	<p>Confirmation of final problem statement if needed</p>
<p><i>What is a healthy Puget Sound by 2020?</i></p>	<p>Review overall approach and status:</p> <ul style="list-style-type: none"> <li>Use of legislative definitions</li> <li>Provisional scientific indicators</li> <li>Shorter list of indicators</li> <li>Path forward to getting targets and benchmarks</li> <li>Guidance from the Science Panel</li> </ul> <p>Update on Goods and Services Project and work with ECB</p>	<p>Review guidance from ECB re important goods and services</p> <p>Give guidance on:</p> <ul style="list-style-type: none"> <li>Provisional scientific indicators if ready</li> <li>Approach to report card/dashboard indicators</li> <li>Approach to targets and benchmarks</li> </ul>	<p>Review and give guidance on</p> <ul style="list-style-type: none"> <li>Scientific provisional indicator list</li> <li>Report card/dashboard indicators</li> <li>Targets and benchmarks</li> <li>Review draft indicators</li> <li>Identify draft ecological targets and benchmarks for the indicators</li> </ul>	<p>Final guidance on definition of a healthy Puget Sound:</p> <ul style="list-style-type: none"> <li>Review recommended indicator and benchmarks from Science Panel</li> <li>Make recommendations for report card/dashboard indicators</li> <li>Make recommendation on targets and benchmarks</li> </ul>	<p>Confirmation of final definition if necessary</p>

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<i>What actions do we need to take to get from where we are today to a healthy Puget Sound by 2020?</i>	<p>Review overall approach and status:</p> <ul style="list-style-type: none"> <li>Review approach</li> <li>Discuss conceptual high level principles that could be used to set strategic and tactical direction</li> <li>Review and discuss topic forum work on current approaches to problems, gaps in what we do, and strategies and actions needed. Give guidance for synthesis work</li> <li>Discuss status of inventory of current work</li> </ul> <p>Discuss conceptual criteria for determining types of actions to follow criteria</p>	<p>Confirm draft overall strategic and tactical direction for the region</p> <ul style="list-style-type: none"> <li>Review input from ECB (including important goods and services)</li> <li>Confirm draft high level principles used to set overall guidance</li> <li>Discuss topic forum synthesis work to identify regional ecosystem direction (where to focus efforts)</li> <li>Discuss and recommend overall strategy for each Partnership goal</li> <li>Make initial recommendations on issues and locations for actions (where to focus)</li> </ul>	<p>Discuss refinements to the synthesis work as needed</p> <p>May ask ECB for guidance</p>	<p>Final guidance on strategic and tactical direction for the region:</p> <ul style="list-style-type: none"> <li>Review input from ECB</li> <li>Review input from action areas</li> <li>Review input from implementers</li> <li>Refinements to principles</li> <li>Refinements to the synthesis work</li> <li>Refinements to the individual topic forum work</li> <li>Comments from the Action Areas based on their profiles</li> <li>Refinements to where to focus actions and on what issues</li> </ul>	<p>Resolve any outstanding issues</p>
<i>Where should we start?</i>	<p>Review and confirm overall approach to this question</p> <ul style="list-style-type: none"> <li>Review and confirm approach to identifying on-the-ground capital actions</li> <li>Discuss conceptual approach for policies, education/outreach, and science</li> </ul>	<p>Give guidance for implementers on identifying the types and locations of near-term actions that follow the strategies</p>	<p>Review progress on identifying interim actions and the actions themselves as available</p> <p>Make identify implementation questions for ECB</p>	<p>Review proposed near-term actions and give guidance to refine for:</p> <ul style="list-style-type: none"> <li>On-the-ground capital projects</li> <li>Policies</li> <li>Education/outreach</li> <li>Science</li> </ul> <p>Review and give guidance on state agency actions and budgets in these categories</p> <p>May ask ECB for input</p> <p>Review and give guidance on near-term Partnership actions</p>	<p>Final guidance and refinement for near-term actions, including input from ECB</p>

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<b><i>Related Elements</i></b>					
<i>Action Agenda Project Management and Status</i>	Review update process and schedule	Review update process and schedule	Review update process and schedule	Review update process and schedule	Review update process and schedule
<i>Action Agenda document</i>	Update on outline				
<i>Action Agenda outreach strategy</i>	Review updated approach  Review of comments				
<i>Strategic Science Program</i>	Discuss Strategic Science Program and overlaps with the Action Agenda	TBD	TBD	TBD	TBD
<i>Funding Strategy (to come from Jim)</i>	Discuss approach	Review progress in developing costs estimates, estimating costs and benefits and existing funding.	Discuss proposed actions based upon input of cost effectiveness models.  Discuss current and proposed new revenue sources and funding mechanisms.  Needs review of ECB.	Final guidance on funding sources for the Action Agenda	
<i>Accountability and Adaptive Management</i>	Overview of approach	TBD	TBD	TBD	TBD
<i>Ecological monitoring</i>	Overview of approach and expectations for Dec 1	Guidance (also covered above in what is a healthy Puget Sound).	Review guidance from regional workshop and Science Panel, identify any questions for ECB input, give guidance	Final guidance on overall approach	TBD